

BOARD OF SUPERVISORS

Brown County



305 E. WALNUT STREET

E-Mail: BrownCountyCountyBoard@co.brown.wi.us

P. O. BOX 23600

GREEN BAY, WISCONSIN 54305-3600

PHONE (920) 448-4015 FAX (920) 448-6221

"PUBLIC NOTICE OF MEETING"

Pursuant to Section 19.84 Wis. Stats., notice is hereby given to the public that the following meetings will be held

**THE WEEK OF
APRIL 17 - 21, 2017**

MONDAY, APRIL 17, 2017

- | | | |
|-----------|---|---|
| *10:00 am | Planning Commission – Transportation Subcommittee | GB Metro Transportation Center
901 University Avenue |
| *2:30 pm | Solid Waste Board | Port & Resource Recovery
2561 S. Broadway |
| *3:30 pm | Children With Disabilities Education Board | Syble Hopp School
755 Scheuring Road |

TUESDAY, APRIL 18, 2017

- | | | |
|-----------|-----------------------------------|--|
| *12:00 pm | Mental Health Ad Hoc Committee | Board Room A, Sophie Beaumont Bldg.
111 N. Jefferson Street |
| *4:30 pm | Veterans Recognition Subcommittee | Room 201, Northern Building
305 E. Walnut Street |

WEDNESDAY, APRIL 19, 2017

- | | | |
|----------|-----------------------------------|--|
| *7:00 pm | Brown County Board of Supervisors | Legislative Room 203, City Hall
100 N. Jefferson Street |
|----------|-----------------------------------|--|

THURSDAY, APRIL 20, 2017

- | | | |
|----------|---------------|------------------------------------|
| *5:15 pm | Library Board | Central Library
515 Pine Street |
|----------|---------------|------------------------------------|

FRIDAY, APRIL 21, 2017
(No Meetings)

Any person wishing to attend who, because of a disability, requires special accommodation, should contact the Brown County Human Resources Office at 448-4065 by 4:30 p.m. on the day before the meeting so that arrangements can be made.

AGENDA
BROWN COUNTY PLANNING COMMISSION BOARD OF DIRECTORS
TRANSPORTATION SUBCOMMITTEE
Monday, April 17, 2017
Green Bay Metro Transportation Center
901 University Avenue
Green Bay, Wisconsin
10:00 a.m.

ROLL CALL:

(Voting)

Craig Berndt	_____	Doug Martin (Chair)	_____
Dan Drewery	_____	Tom Miller	_____
Geoff Farr	_____	Rebecca Nyberg	_____
Angela Gorall	_____	Eric Rakers	_____
Steve Grenier	_____	Brandon Robinson	_____
Ed Kazik	_____	Nick Uitenbroek	_____
Patty Kiewiz	_____	Derek Weyer	_____
Tom Klimek	_____	Vacant – Oneida Nation	_____

(Non-voting)

Mary Forlenza (FHWA – Madison)	_____
Kristofer Canto (WisDOT – Madison)	_____
William Wheeler (FTA Region 5)	_____

ORDER OF BUSINESS:

1. Approval of the September 19, 2016, Transportation Subcommittee meeting minutes.
2. Election of a BCPC Transportation Subcommittee Vice-Chairperson.
3. Recommendation to the BCPC Board of Directors regarding the *Green Bay Metropolitan Planning Organization (MPO) Title VI and Non-Discrimination Program/Limited English Proficiency Plan Update*.
4. Discussion regarding the upcoming Surface Transportation Block Grant Program (formerly the Surface Transportation Program [STP]) application process.
5. Any other matters.
6. Adjourn.

ANYONE WISHING TO ATTEND WHO, BECAUSE OF A DISABILITY, REQUIRES SPECIAL ACCOMMODATION SHOULD CONTACT THE BROWN COUNTY PLANNING COMMISSION OFFICE AT 448-6480 AT LEAST TWO BUSINESS DAYS BEFORE THE MEETING SO ARRANGEMENTS CAN BE MADE.

PORT & RESOURCE RECOVERY DEPARTMENT

Brown County

2561 SOUTH BROADWAY
GREEN BAY, WI 54304

PHONE: (920) 492-4950 FAX: (920) 492-4957

DEAN R. HAEN

DIRECTOR

REVISED

PUBLIC NOTICE

BROWN COUNTY SOLID WASTE BOARD

Monday, April 17th – 2:30 pm

Brown County Port & Resource Recovery
2561 S. Broadway, Green Bay, WI 54304

Agenda:

1. Call to Order
2. Roll Call
3. Approval/Modification – Meeting Agenda – *Request for Approval*
4. Approval/Modification – February 20th, 2017 Meeting Minutes – *Request for Approval*
5. Announcements/Communications
6. Recycling Transfer Station Concrete Floor Replacement Bid– *Update*
7. Modification of South Landfill Feasibility Determination Cost – *Update*
8. 2016 Financial Summary of Single Stream Recycling – *Update*
9. 2016 Financial Summary of Solid Waste Management – *Update*
10. Allocation of Operating Cash to Designated Funds – *Request For Approval*
11. Director's Report
12. Such other Matters as Authorized by Law
13. Closed Session for deliberation and possible negotiations/action relating to consideration of Property Transaction in Town of Holland.

Pursuant to Wis. Stat. § 19.85(1)(e), any meeting of a governmental body may be convened in closed session for purposes of deliberating or negotiating the purchasing of public properties, the investing of public funds, or the conducting of other specified public business, whenever competitive or bargaining reasons require closed session.

14. Adjourn

Dean R. Haen
Director

Any person wishing to attend whom, because of disability requires special accommodation should contact the Brown County Port & Resource Recovery Department at 492-4950, two (2) working days before the meeting, so that arrangements can be made. Notice is hereby given that action by the Brown County Solid Waste Board may be taken on any of the items which are described or listed in this agenda.

Pursuant to Section 19.84, notice is hereby given to the public:

BROWN COUNTY CHILDREN WITH DISABILITIES EDUCATION BOARD
Monday April 17, 2017 – 3:30PM
Syble Hopp School

Call to Order – 3:30 p.m. –

1. Action Item: Approval of March 20, 2017 and March 23, 2017 Board Minutes
RECOMMENDED MOTION: That the minutes from the March 20, 2017 and March 23, 2017 Board meeting be approved.
2. Action Item: Approval of Agenda
RECOMMENDED MOTION: That the agenda for today's meeting be approved.
3. Action Item: Donations
RECOMMENDED MOTION: That this month's donations be approved.
4. Action Item: Payment of Bills
RECOMMENDED MOTION: That the payment of the bills be approved.
5. Action Item: Financial Report
RECOMMENDED MOTION: That the financial report be accepted.
6. Action Item: Budget 2017-18
RECOMMENDED MOTION: That the budget for the 2017-18 school year be approved.
7. Action Item: Policy 3.09 – Sick Leave
RECOMMENDED MOTION: That the changes in Policy 3.09 – Sick Leave, Second Reading, be approved.
8. Action Item: Cleaning Services
RECOMMENDED MOTION: That the recommendation for cleaning services be approved.
9. Action Item: Automated Substitute Staff Calling System
RECOMMENDED MOTION: That the contract with Frontline to automate the substitute staff calling system starting in the 2017-18 school year be approved (\$6785).
10. Discussion Item; Excess Courtyard Funds
11. Discussion Item: Administrators' Report
12. Discussion Item: Parent Organization Report
13. Action Item: Adjournment

"Any person wishing to attend who, because of disability requires special accommodation, should contact Syble Hopp School at 336-5754 by 3:00 p.m. on Thursday, April 13, 2017 so arrangements can be made."

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Guy Zima, Chairman

Erik Hoyer, Vice Chairman

MENTAL HEALTH TREATMENT COMMITTEE: AD HOC

Tuesday April 18, 2017

12:00 p.m.

1st Floor Conference Room, Board Room A

Sophie Beaumont Building

111 N. Jefferson Street, Green Bay, Wisconsin

- I. Call to Order.
- II. Approve/Modify Agenda.
- III. Approve/Modify Minutes of March 15, 2017.
1. Report re: Sequential Intercept Mapping.
2. Mental Wellness Connection Information – Martha Ahrendt, Guest.
3. Discussion, review and possible action: Request that Brown County review its past and present mental health services and develop a more comprehensive plan to treat both short and long term mental health patients including but not limited to 1) alcohol and drug abuse detox and treatment; and 2) children, adolescent and adult mental health treatment.
4. Discussion, review and possible action: Request that the Human Services Director and Brown County Sheriff work together to develop a plan to provide a treatment plan for prisoners who presently make up a third of our jail population.
5. Discussion re: Recertifying County operations to return to previous services providing long-term care.
6. Update re: Outreach efforts.
7. Regional utilization of Trempealeau County Health Care Center.
8. Update re: Safe, Supportive Housing.
9. Discussion re: Juvenile justice/school system representation on this committee.
10. Such other matters as authorized by law.

11. Adjourn.

Guy Zima, Chair

Notice is hereby given that action by Committee may be taken on any of the items which are described or listed in this agenda. Please take notice that it is possible additional members of the Board of Supervisors may attend this meeting, resulting in a majority or quorum of the Board of Supervisors. This may constitute a meeting of the Board of Supervisors for purposes of discussion and information gathering relative to this agenda.

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VETERANS SUBCOMMITTEE

Bernie Erickson, Chair
Ed Koslowski, Vice Chair
Louise Dahlke, Jim Haskins,
Delores Pierce, Duane Pierce,
Joe Witkowski

****Running Total of Veterans' Certificates: 1801**

VETERANS' RECOGNITION SUBCOMMITTEE

Tuesday, April 18, 2017
4:30 pm
Room 201, Northern Building
305 E. Walnut Street
Green Bay, WI

**NOTICE IS HEREBY GIVEN THAT THE COMMITTEE MAY TAKE ACTION ON
ANY ITEMS LISTED ON THE AGENDA**

1. Call Meeting to Order.
2. Invocation.
3. Approve/Modify Agenda.
4. Approve/Modify Minutes of March 21, 2017.
5. Update re: Honor Rewards Program.
6. Update re: 2017 Veterans' Appreciation Day at the Brown County Fair.
 - a. Set timeline.
7. Report from CVSO Jerry Polus.
8. Possible Outing for PTSD Veterans.
9. Report from Committee Members Present (Erickson, Dahlke, Haskins, Koslowski, Pierce & Witkowski).
10. Such Other Matters as Authorized by Law.
11. Adjourn.

Bernie Erickson, Chair

Notice is hereby given that action by Committee may be taken on any of the items which are described or listed in this agenda. Please take notice that it is possible additional members of the Board of Supervisors may attend this meeting, resulting in a majority or quorum of the Board of Supervisors. This may constitute a meeting of the Board of Supervisors for purposes of discussion and information gathering relative to this agenda.

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PATRICK W. MOYNIHAN JR., CHAIR

THOMAS J. LUND, VICE CHAIR

PUBLIC NOTICE OF MEETING

Pursuant to Section 19.85 and 59.094, Wis. Stats., notice is hereby given to the public that the regular meeting of the **BROWN COUNTY BOARD OF SUPERVISORS** will be held on Wednesday, April 19, 2017 at 7:00 p.m., in the Legislative Room 203, 100 North Jefferson St., Green Bay, Wisconsin.

NOTICE IS HEREBY GIVEN THAT THE COUNTY BOARD MAY TAKE ACTION ON ANY ITEM ON THE AGENDA

The following matters will be considered:

Call to Order.

Invocation.

Pledge of Allegiance to the Flag.

Opening Roll Call.

**** Presentation ****

AE Comm Study

1. **Adoption of Agenda.**
2. **Comments from the Public:**
 - a. State name and address for the record.
 - b. Comments will be limited to five minutes.
 - c. The Board's role is to listen and not discuss comments nor take action on those comments at this meeting.
3. **Approval of Minutes of March 15, 2017.**
4. **Announcements of Supervisors.**
5. **Communications:**
 - a. Late Communications.
6. **Appointments:**

County Executive:

 - a. Reappointment of County Board Supervisor Richard Schadewald, Jesse Brunette and Tom Hinz to the Ethics Board.
 - b. Appointment of Kayla Jacobson, Ying LaCourt and Steve Terrien to the Library Board.

7. Reports by:
- County Executive.
 - County Board Chair.

8. Other Reports: (None)

9. Standing Committee Reports:

a) REPORT OF ADMINISTRATION COMMITTEE OF APRIL 5, 2017:

- Review minutes of: None.
- Presentation - PACE Program. *No action taken.*
- Presentation - Benefit Overview by M3. *No action taken.*
- Communication from Supervisor Evans re: To have Corporation Counsel and Human Resources review Chapter 4 and the Employee Handbook Chapter 30.01 as it relates to language for Progressive Discipline and make appropriate suggestions as how to incorporate such language and procedures. To refer to Human Resources.
- Communication from Supervisor Evans re: To make the County employees, who retired, but were not able to bank or cash-out their sick leave, whole; this pertains to, but does not limit it to employees who retired in 2014 and 2015. By "whole" it is determined as the difference between the retiree's County individual (or family) monthly health insurance premium to that of their spouse (or market place) non-county monthly premium; reimburse the difference. It is with the understanding for those retiree's, who at the time, Director Miller told them they did not have the option to cash out or bank their sick leave and that it could only be used for health insurance. *No action taken.*
- Communication from Supervisor Sieber re: To send a resolution to the State of Wisconsin asking for reforms to GASB 68 in accounting for WRS balances. Receive and place on file.
- Communication from Supervisor Zima re: I am requesting that administrative policy be amended to include a budgeting and expending policy regarding the budgeting and expending of contract services as follows: that any contract services dollars that are not specifically identified in the budget require review and approval by standing committees and the County Board before expended. To refer to Administration with a report back.
- Communication from Supervisor Schadewald re: That the Administration report to Executive Committee on projected building needs for the next 5-10 years. *No action taken.*
- Communication, at the request of County Clerk Sandy Juno, to recreate an ordinance or resolution that would require editing and markup on administrative policies and other documents that have changes so that staff reviewing the documents can identify the changes. Receive and place on file.
- 2017 Budget Adjustment Request (17-07) re: Any allocation from a department's fund balance. *Motion made by Supervisor Zima, seconded by Supervisor Evans at Feb County Board: #17-07: 2017 budget amendment – Governmental accounting standards (GASB 68) dealing with the allocation of all pension assets and liabilities to all Wisconsin Retirement System (WRS) members was implemented beginning with the 2015 financial statements. When the 2016 budget was being created, NO data was available as to the fiscal effect for GASB 68 on departments. The WRS released data on 01-10-2017 allowing for a better understanding of the effects on the County for 2016 and subsequent years (assuming all actuarial assumptions hold true). For the County's business-type (proprietary) funds and internal service funds, the anticipated net increase in expenses is \$1,104,335, as per the attached schedule. This will result in a corresponding decrease in each fund's Unrestricted Equity. Receive and place on file.*
- Budget Adjustment Request (17-19) re: Any increases in expenses with an offsetting increase in revenue. **Budget adjustments that involve grants not included in the 2017 budget need additional approval from the Administration Committee. To suspend the rules to take Items 11-14.*
- Budget Adjustment Request (17-24) re: Any increases in expenses with an offsetting increase in revenue. **Budget adjustments that involve grants not included in the 2017 budget need additional approval from the Administration Committee. See Item 14.*
- Budget Adjustment Request (17-25) re: Any increases in expenses with an offsetting increase in revenue. **Budget adjustments that involve grants not included in the 2017 budget need*

- additional approval from the Administration Committee. See Item 14.*
14. Budget Adjustment Request (17-26) re: Any increases in expenses with an offsetting increase in revenue. **Budget adjustments that involve grants not included in the 2017 budget need additional approval from the Administration Committee. To approve Items 11-14.*
 15. Update on Facilities Needs from all Departments. *No action taken.*
 16. County Clerk - Budget Status Financial Report for December 2016 (Preliminary and Unaudited). Receive and place on file.
 17. County Clerk - Budget Status Financial Report for February 2017 (Unaudited). Receive and place on file.
 18. Child Support - Budget Status Financial Report for February 2017 (Unaudited). Receive and place on file.
 19. Child Support - Resolution re: Wage Adjustments within the Child Support Department Table of Organization. To approve. See Resolutions & Ordinances.
 20. Child Support - Director Summary. Receive and place on file.
 21. Technology Services - Budget Status Financial Report for February 2017 (Unaudited). Receive and place on file.
 22. Technology Services Monthly Report. Receive and place on file.
 23. Corporation Counsel - Budget Status Financial Report for February 2017 (Unaudited). Receive and place on file.
 24. Corporation Counsel Report. Receive and place on file.
 25. Treasurer - Budget Status Financial Report for December 2016 (Preliminary and Unaudited). Receive and place on file.
 26. Treasurer - Budget Status Financial Reports for January and February 2017 (Unaudited). Receive and place on file.
 27. Treasurer - Tax Deed Properties Report – Updates.
 - a. HB-855-3 at 973 Haven Place in Hobart is currently listed for sale on WI Surplus Online Auctions. Receive and place on file.
 - b. March 20, 2017 Foreclosure Hearing Default List for Discussion.
 28. Treasurer - Update on new Land Records / Tax Collection Software for Brown County. To allow the Treasurer to proceed with the March 20, 2017 foreclosures by their auction method.
 29. Human Resources - Budget Status Financial Report for December 2016 (Preliminary and Unaudited). Receive and place on file.
 30. Human Resources - Budget Status Financial Reports for January and February 2017 (Unaudited). Receive and place on file.
 31. Human Resources Report. Receive and place on file.
 32. Human Resources - Turnover Report with BLS Statistics. To suspend the rules to take 32-38.
 33. Human Resources - Turnover Report for February 2017. *See Item 38.*
 34. Human Resources - Department Vacancies Report. *See Item 38.*
 35. Human Resources - Medical Plan Data. *See Item 38.*
 36. Human Resources - Workers Compensation Report. *See Item 38.*
 37. Human Resources - Safety Report. *See Item 38.*
 38. Human Resources - Draft RFP for Health Benefits Consultant. To approve Items 32-38.
 39. Dept. of Admin - Approval for NEWEYE to publish Administration Committee meetings. To approve.
 40. Dept. of Admin - Budget Status Financial Report for December 2016 (Preliminary and Unaudited). Receive and place on file.
 41. Dept. of Admin - Budget Status Financial Reports for January and February 2017 (Unaudited). Receive and place on file.
 42. Dept. of Admin - Budget Adjustment Log. Receive and place on file.
 43. Dept. of Admin - Departmental Opening Summary. Receive and place on file.
 44. Dept. of Admin - Director's Report. Receive and place on file.
 45. Audit of bills. *No action taken.*

b) REPORT OF EDUCATION AND RECREATION COMMITTEE OF MARCH 30, 2017:

1. Review Minutes of:
 - a. Library Board (January 19 and February 16, 2017). Receive and place on file.

2. Golf Course - Budget Status Financial Report for December 2016 (Preliminary and Unaudited). Receive and place on file.
3. Golf Course - Budget Status Financial Reports for January and February 2017 (Unaudited). Receive and place on file.
4. Golf Course - Superintendent's Report. Receive and place on file.
5. Library - Budget Status Financial Report for December 2016 (Preliminary and Unaudited). Receive and place on file.
6. Library - Budget Status Financial Reports for January and February 2017 (Unaudited). Receive and place on file.
7. Library - Director's Report. Receive and place on file.
8. NEW Zoo - Budget Status Financial Report for December 2016 (Preliminary and Unaudited). Receive and place on file.
9. NEW Zoo - Budget Status Financial Reports for January and February 2017 (Unaudited). Receive and place on file.
10. NEW Zoo Director's Report and Zoo Monthly Activity Reports. Receive and place on file.
11. Park Mgmt. - Budget Status Financial Report for December 2016 (Preliminary and Unaudited). Receive and place on file.
12. Park Mgmt. - Budget Status Financial Reports for January and February 2017 (Unaudited). Receive and place on file.
13. Park Mgmt. - Budget Adjustment Request (#17-19): Any allocation from a department's fund balance. To approve.
14. Park Mgmt. - Budget Adjustment Request (#17-23): Any increase in expenses with an offsetting increase in revenue. To approve.
15. Park Mgmt. - Resolution to: Approve the Transfer of a 15 Foot Parcel of Park Land to Lynn Dewitt within the Village of Howard Adjacent to Barkhausen Wildlife area. To approve. See Resolutions & Ordinances.
16. Park Mgmt. - Request for Approval – Expanding access to dogs in the county parks for a one-year trial. To approve.
17. Park Mgmt. - February 2017 park attendance and field staff reports. Receive and place on file.
18. Park Mgmt. - Assistant Director's Report. Receive and place on file.
19. Museum - Budget Status Financial Report for December 2016 (Preliminary and Unaudited). Receive and place on file.
20. Museum - Budget Status Financial Reports for January and February 2017 (Unaudited). Receive and place on file.
21. Museum - Director's Report. Receive and place on file.
22. Museum - History Treasure Tour 2017 Flyer. *No action taken.*
23. Resch Centre/Arena/Shopko Hall - Complex Attendance for January and February, 2017. Receive and place on file.
24. Audit of bills. To pay the bills.

c) EXECUTIVE COMMITTEE OF APRIL 10, 2017:

1. Review Minutes of: None.
2. Legal Bills - Review and Possible Action on Legal Bills to be paid. To approve.
3. Communication from Supervisor Evans re: To have Corporation Counsel and Human Resources review Chapter 4 and the Employee Handbook Chapter 30.01 as it relates to language for Progressive Discipline and make appropriate suggestions as how to incorporate such language and procedures. To hold for one month. Carried 5 to 1.
4. Communication from Supervisor Sieber re: To have Corporation Counsel make a presentation and supply information to the Brown County Board of Supervisors on policies and procedures for closed session.
 - i. To refer to Corporation Counsel. No vote taken.
 - ii. Motion by substitution to refer to Corporation Counsel and also send a note to the District Attorney asking his to include a section regarding closed sessions in his presentation at the Board's organizational meeting.

5. Communication from Supervisor Schadewald re: That the Administration report to Executive Committee on projected building needs for the next 5-10 years. Receive and place on file.
6. An Ordinance to Create Chapter 43 of the Brown County Code of Ordinances Entitled "Property Assessed Clean Energy Financing".
 - i. To approve. No vote taken.
 - ii. To refer back to Corporation Counsel for the addition of language that assessments cannot be passed down to tenants without the tenants pre-approval. See Resolutions & Ordinances.
7. Property Assessed Clean Energy (PACE) Resolution. To hold for one month. See Resolutions & Ordinances.
8. Resolution to Approve the Transfer of a 15 Foot Parcel of Park Land to Lynn DeWitt within the Village of Howard adjacent to Barkhausen Wildlife Area. To approve. See Resolutions & Ordinances.
9. Resolution re: Reclassification of a Clinical Social Worker Position in the Human Services – Community Treatment Center Table of Organization. To approve. See Resolutions & Ordinances.
10. Resolution re: A Change in Table of Organization for the Human Services – Community Programs Department Clerk II Position. To approve. See Resolutions & Ordinances.
11. Resolution re: Wage Adjustments within the Child Support Department Table of Organization. See Resolutions & Ordinances.
 - i. To approve. No vote taken; motion withdrawn.
 - ii. To refer back to HR for clarification and also look at the other Clerk Typist I & II positions throughout the county. No vote taken; motion withdrawn.
 - iii. To approve the Clerk Typist I & Clerk Typist II positions in the resolution and strike the Child Support Supervisor positions and the Child Support Director position from the resolution. Carried 4 to 3.
12. Standing Item - Discussion of 2.12 of the County Code of Ordinances: The duties and responsibilities of the EXECUTIVE COMMITTEE. *No action taken.*
13. Internal Auditor Report:
 - a. Board of Supervisors & Veterans' Recognition Subcommittee Budget Status Financial Reports – December 2016 (Unaudited). To suspend the rules to take Items 13 a & b together.
 - b. Board of Supervisors & Veterans' Recognition Subcommittee Budget Status Financial Reports – February 2017 (Unaudited). Receive and place on file Items 13 a & b.
 - c. Discussion – Audit of Bills (Administration, Education & Recreation, Human Services, Planning, Development & Transportation and Public Safety Committee). To refer to Administration to write up a procedure on Audit of Bills.
 - d. Status Update: March 1 – March 31, 2017. Receive and place on file.
14. Human Resources Report. Receive and place on file.
15. County Executive Report. Receive and place on file.

d) REPORT OF HUMAN SERVICES COMMITTEE of MARCH 29, 2017:

1. Review Minutes of:
 - a. Aging & Disability Resource Center (January 26, 2017).
 - b. Board of Health (February 2, 2017).
 - c. Children with Disabilities Education Board (January 16 & February 27, 2017).
 - d. Mental Health Treatment Committee (February 15, 2017).
 - e. Veterans' Recognition Subcommittee (February 21, 2017).
 - i. To suspend the rules to take Items 1a-e.
 - ii. To approve Items 1a-e.
2. Communication from Supervisor Hoyer re: Discuss contracting Rise Together to present in Brown County schools in an effort to help our youth avoid addiction and other devastating consequences of drug use. Receive and place on file.
3. Wind Turbine Update - Receive new information – Standing Item. *No action taken.*
4. Human Services Dept. - Resolution re: Reclassification of a Clinical Social Worker Position in the Human Services – Community Treatment Center Table of Organization. To approve. See Resolutions & Ordinances.

5. Human Services Dept. - Resolution re: A Change in Table of Organization for the Human Services – Community Programs Department Clerk II Position. To approve with the change of Pay Grade from 12 to 17 on the Resolution Submission Form. See Resolutions & Ordinances.
6. Human Services Dept. - Executive Director's Report. Receive and place on file.
7. Human Services Dept. - Financial Report for Community Treatment Center and Community Programs. Receive and place on file.
8. Human Services Dept. - Statistical Reports.
 - a. CTC Staff – Double Shifts Worked.
 - b. Monthly CTC Data - Bay Haven Crisis Diversion/Nicolet Psychiatric Hospital.
 - c. Child Protection - Child Abuse/Neglect Report.
 - d. Monthly Contract Update.
 - i. To suspend the rules to take Items 8a-d together.
 - ii. To approve Items 8a-d.
9. Human Services Dept. - Request for New Non-Continuous and Contract Providers and New Provider Contract.
 - i. To pull the first page of 8d in the agenda packet (new non-continuous non-contracted providers and contracted providers dated March 21) and put it into Item 9.
 - ii. To approve Item 9.
10. Aging & Disability Resource Center - Resolution in Support of Retaining and Expanding Wisconsin's Aging and Disability Resource Centers' Dementia Care Specialist Program and Promoting the Work of the Dementia Friendly Coalition in Brown County. To approve. See Resolutions & Ordinances.
11. Aging & Disability Resource Center - Director's Report. Receive and place on file.
12. Audit of bills. To pay the bills.

e) REPORT OF PLANNING, DEVELOPMENT AND TRANSPORTATION COMMITTEE OF MARCH 27, 2017:

1. Review Minutes of:
 - a. Harbor Commission (January 9, 2017). Receive and place on file.
 - b. Revolving Loan Fund Committee (September 29, November 11 and December 16, 2016). Receive and place on file.
2. Communication from Supervisor Becker re: Per the request of the Town of Pittsfield, move County Rd U to Old 29. Receive and place on file.
3. UW-Extension - Budget Status Financial Report for February 2017 (Unaudited). Receive and place on file.
4. UW-Extension - Director's Report. Receive and place on file.
5. Port & Resource Recovery - 2016 Port Annual Report. To approve.
6. Port & Resource Recovery - Budget Adjustment Request (#17-18): Any allocation from a department's fund balance. To approve.
7. Port & Resource Recovery - Director Report. Receive and place on file.
8. Public Works - Summary of Operations. Receive and place on file.
9. Public Works - Director's Report. Receive and place on file.
10. Public Works - Recommendation and Approval for Brown County Courthouse Dome Repairs and Restoration – Project #2127. To approve the contract to Structural Preservation Systems, LLC for \$1,651,140.00 including the deducts and the allowance. Carried 4 to 1.
11. Public Works - Discussion re: Moving CTH T reconditioning project from 2018 to 2017 and possible funding sources. Receive and place on file.
12. Public Works - An Ordinance to Amend Section 6.10 of the Brown County Code of Ordinances Entitled, "Contract Highway Construction by County". To approve.
13. Planning Commission - Southern Bridge project update. *To be discussed in September.*
14. Planning Commission - Request for Proposal (RFP) for Brown County: Architectural/Engineering Services for New Science, Technology, Engineering & Math (STEM) Innovation Center. To approve.
15. Planning Commission - Update regarding development of the Brown County Farm property – standing item. Receive and place on file.
16. Planning Commission - Budget Status Financial Report for December 2016 (Preliminary and Unaudited). To approve Items 16, 18 & 21.
17. Planning Commission - Budget Status Financial Reports for January and February 2017 (Unaudited). To approve Items 17, 19 & 22.

18. Property Listing - Budget Status Financial Report for December 2016 (Preliminary and Unaudited). *See Item 16.*
19. Property Listing - Budget Status Financial Reports for January and February 2017 (Unaudited).
20. Zoning - POWTS Update. *See Item 17.*
21. Zoning - Budget Status Financial Report for December 2016 (Preliminary and Unaudited). *See Item 16.*
22. Zoning - Budget Status Financial Reports for January and February 2017 (Unaudited). *See Item 17.*
23. Airport - Open Positions Report. *No open positions, no action necessary.*
24. Airport - Year-End Unaudited Budget Status Financial Report. Receive and place on file.
25. Airport - Annual Report. To approve.
26. Airport - Director's Report. Receive and place on file.
27. Register of Deeds - Budget Status Financial Report for December 2016 (Preliminary and Unaudited). Receive and place on file Items 27 & 28.
28. Register of Deeds - Budget Status Financial Reports for February 2017 (Unaudited). *See Item 27.*
29. Audit of bills. To acknowledge receipt of the bills.

ei) REPORT OF LAND CONSERVATION SUBCOMMITTEE OF MARCH 27, 2017:

1. Communication from Supervisor Gruszynski re: That Brown County draft a resolution supporting Marinette County Board of Supervisor's unanimous resolution opposing the Aquila Resources' "Back Forty" sulfide mine, that has the potential to threaten the waters of the Menominee River, Bay of Green Bay, and Lake Michigan. To hold for 30 days.
2. Land & Water Conservation Dept. - Open Positions Report. Receive and place on file.
3. Land & Water Conservation Dept. - Budget Status Financial Reports for January and February 2017 - Unaudited. Receive and place on file.
4. Land & Water Conservation Dept. - Director's Report:
 - a. Demonstration Farm Network-Brickstead Dairy-NEW Watershed Champion.
 - b. Department Relocation. Receive and place on file.

f) REPORT OF PUBLIC SAFETY COMMITTEE: *No meeting held.*

10. RESOLUTIONS & ORDINANCES:

Budget Adjustments Requiring County Board Approval

- a. Resolution Approving Budget Adjustments to Various Department Budgets.

Administration and Executive Committee

- b. Resolution re: Wage Adjustments within the Child Support Department Table of Organization. Motion at Admin: To approve; Motion at Exec: To approve the Clerk Typist I & Clerk Typist II positions in the resolution and strike the Child Support Supervisor positions and the Child Support Director position from the resolution. Carried 4 to 3.

Education & Recreation and Executive Committee

- c. Resolution to: Approve the Transfer of a 15 Foot Parcel of Park Land to Lynn Dewitt within the Village of Howard Adjacent to Barkhausen Wildlife area. Motion at Ed & Rec & Exec: To approve.

Executive Committee

- d. Ordinance to Create Chapter 43 of the Brown County Code of Ordinances Entitled "Property Assessed Clean Energy Financing". Motion at Exec: To refer back to Corporation Counsel for the addition of language that assessments cannot be passed down to tenants without the tenants pre-approval.
- e. Property Assessed Clean Energy (PACE) Resolution. Motion at Exec: To hold for one month.

Human Services and Executive Committee

- f. Resolution re: Reclassification of a Clinical Social Worker Position in the Human Services – Community Treatment Center Table of Organization. Motion at Human Services & Exec: To approve.
- g. Resolution re: A Change in Table of Organization for the Human Services – Community Programs Department Clerk II Position. Motion at Human Services: To approve with the change of Pay Grade from 12 to 17 on the Resolution Submission Form; Motion at Exec: To approve.

Human Services Committee

- h. Resolution in Support of Retaining and Expanding Wisconsin's Aging and Disability Resource Centers' Dementia Care Specialist Program and Promoting the Work of the Dementia Friendly Coalition in Brown County. Motion at Human Services: To approve.

Planning, Development & Transportation Committee

- i. An Ordinance to Amend Section 6.10 of the Brown County Code of Ordinances Entitled, "Contract Highway Construction by County". Motion at PD&T: To approve.

- 11. **CLOSED SESSIONS:** *No Closed Sessions held.*
- 12. Such other matter as authorized by law.
- 13. Bills over \$5,000 for period ending March 31, 2017.
- 14. Closing Roll Call.
- 15. Adjournment to Wednesday, May 17, 2017 at 7:00 p.m., Legislative Room 203, 100 N. Jefferson Street, Green Bay, Wisconsin.

Submitted by:



Patrick W. Moynihan, Jr.
Board Chairman

Notice is hereby given that action by the County Board of Supervisors may be taken on any of the items which are described or listed in this agenda. The County Board of Supervisors may go into Closed Session: Pursuant to Wis. Stats. § 19.85(1)(e) to deliberate or negotiate the purchasing of public properties, investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.



BROWN COUNTY LIBRARY
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BRIAN M. SIMONS
EXECUTIVE DIRECTOR

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"Connecting people, ideas, and community."

BROWN COUNTY LIBRARY BOARD

Central Library

515 Pine Street, downtown Green Bay, WI

Thursday, April 20, 2017

5:15 p.m.

AGENDA

1. Call to Order
2. Approve Agenda and Minutes
3. Communications and Open Forum for the Public
4. Presentation by HGA on East Branch Feasibility Study
5. Presentation by Potential Tenant to Discuss Lease Terms of Central Library Third Floor
6. Library Business
 - A. Financial Manager's Report, Bills and Donations
 - B. Approve Budget Adjustment for Projects to be Funded by Fund Balance
7. Approve Naming Rights of Facilities Policy
8. Approve NFLS Member Library Agreement
9. Facilities
 - A. Facilities Manager's Report
 - B. Discuss Potential Donation for Central Library Media Lab
10. President's Report
 - A. Discussion and possible action on honoring Mike Aubinger
11. Library Director's Report

CLOSED SESSION

12. Open Session: Discussion and possible motion to convene in closed session

Have you considered remembering the Friends of the Brown County Library in your will or estate?

13. Closed session pursuant to Wis. Stat. § 19.85(1)(c) for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility – staff compensation and performance evaluation of director
14. Reconvene in Open Session: Approve any action that may have been recommended in Closed Session
15. Old Business
16. Such Other Matters as are Authorized by Law
17. Adjournment

Notice is hereby given that action by the Library Board may be taken on any of the items which are described or listed in this agenda.

Any person wishing to attend the Library Board Meeting who, because of a disability requires special accommodations, should contact the Brown County Library at 448-4400 at least one working day in advance of the meeting so that arrangements can be made.

Marissa Meli
Library Board President



APRIL 2017

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
						1
2	3	4	5 Public Safety 11:00 am CANCELLED Admin Cmte 6:15 pm	6	7	8
9	10 Executive Cmte 5:30 pm	11	12	13	14	15
16 	17	18 Mental Health Ad Hoc 12:00 pm Veterans Recognition Subcmte 4:30 pm	19 Board of Supervisors 7:00 pm	20	21	22
23	24 Land Con 5 pm PD&T 5:15 pm @ Highway Dept - Howard Note Time and Location	25	26 Human Svc 5:30 pm	27 Ed & Rec 5:30 pm	28	29
30						

BROWN COUNTY COMMITTEE MINUTES

- LEAN (February 9 & March 9, 2017)
- Mental Health Ad Hoc Treatment Committee (March 15, 2017)
- Neville Public Museum Governing Board (April 10, 2017)
- Planning Commission Board of Directors (February 1, 2017)
- Veterans Recognition Subcommittee (March 21, 2017)

To obtain a copy of Committee minutes:

http://www.co.brown.wi.us/minutes_and_agendas/

OR

Contact the Brown County Board Office or the County Clerk's Department



**Brown County LEAN Steering Committee
Minutes of February 9, 2017 Meeting
Location: Brown County Library Southwest Branch
974 9th Street, Green Bay WI**

Attendance: Nancy Fennema, Paul Fontecchio, Andrea Holden, Judy Knudsen, Maria Lasecki, Cathy Williquette Lindsay, August Neverman, Troy Streckenbach (partial)

Guest: Kary Kroeber, L-3 Team Leader, Paper Converting Machine Company

Excused: Brad Hopp, Brian Simons, Renee Vande Voort, Chad Weininger

Approve Minutes January 5, 2017: A motion was made by Paul Fontecchio and seconded by Maria Lasecki to approve the January 5, 2017 minutes. Motion carried.

LEAN Budget Report: Cathy - There were no new expenses since the last meeting. Carryover request has been submitted for remaining 2016 funds (\$242), and \$2,000 has been allocated to LEAN in the HR budget (under Special Events – LEAN).

Request for LEAN Event from ADRC: A motion was made by Troy Streckenbach and seconded by Maria Lasecki to approve ADRC request for a LEAN event. Motion carried.

Request for LEAN Event from Register of Deeds: A motion was made by Paul Fontecchio and seconded by Troy Streckenbach to refer to Technology Services.

Ayes: Fontecchio, Holden, Knudsen, Lasecki, Neverman, Fennema, Streckenbach

Nays: None

Abstain: Williquette Lindsay

Motion Carried

Future of BC LEAN: Facilitated by Kary Kroeber. Committee discussed the options for the future of BC Lean and will present six options to the County Executive.

Next Meeting: March 9 from 12pm to 1pm in the Veterans Conference Room # 660

Respectfully Submitted,
Andrea Holden



**Brown County LEAN Steering Committee
Minutes of March 9, 2017 Meeting**

Attendance: Andrea Holden, Judy Knudsen, Maria Lasecki and Troy Streckenbach

Guests: Margaret Franchino, Jan Hosper, Rick Ledvina, Laurie Ropson, Amy Vanniewenhoven, Sheryl Tilque and Laura Kowols

Excused: Paul Fontecchio, Cathy Williquette Lindsay, August Neverman, Renee Vande Voort, and Chad Weininger

Absent: Nancy Fennema, Brad Hopp and Brian Simons

Minutes of February 9, 2017 Meeting: In the absence of a quorum, approval of the February 9, 2017 minutes has been postponed until the April meeting.

Report Outs:

1. Paternity – A Father for Every Child: Child Support Maria Lasecki and Amy Vanniewenhoven presented the results of their LEAN event related to paternity establishment project
 - a. Outreach used to be done after payment delinquency had been identified and/or after a child was born to parents requesting public assistance. Under the new process, outreach is done from the outset of applying for benefits during pregnancy. This has resulted in a reduction of several steps and associated time.
 - b. Unanticipated outcomes have also been identified and capitalized upon. These include the development of collaborative relationships with other county and private partners (such as Family Services & Aurora Hospital). This has resulted in ensuring that services are not being duplicated and unnecessary actions aren't being put in place.
 - c. The department anticipates conducting future LEAN events within the specialized area of paternity. Local procedure/protocol have never really been re-evaluated as statute, administrative code and federal regulations have evolved.
2. Community Gardens Registration Process - UW-Extension - Margaret Franchino, Jan Hosper, Rick Ledvina, and Laurie Ropson presented the results of the recent LEAN project.
 - a. A key task for the Community Gardens Program registering and re-registering garden plots. With only one person doing this job, a LEAN event was initiated to see

if there were ways to prevent the bottleneck that was happening in the spring during registrations. The event found there wasn't a lot of waste, but some improvements were made in the timing of the events. Instead of registration only occurring in spring, sign up events will be spread out starting in the fall and continuing in the winter to make the volume of registrations more manageable.

- b. The sign up process/form is lengthy, so suggestions were made to shorten the registration form where possible. Another idea is to look into better registration software that would keep last year's information and enable registrar to re-use it.
- c. Language barrier – over half of the gardeners speak English as a second language or not at all. A large number also do not read, so providing a written translation on the registration pamphlets was not an effective means of communication with the targeted audience. Online registrations were not very successful due to the language and illiteracy barrier, but they will still be offering it for those who do speak/read English and have access to a computer. Community Garden Coordinator and volunteers performed targeted mailings to specific locations, i.e., handed out translated flyers at the Job Center and Mosque, which proved successful in getting some Somalian families to sign up.
- d. There are currently 10 sites and 308 plots, with more being added this year. A garden for Veterans will be added on Emmet Street, north of Velp, in partnership with NWTC.

Future of BC LEAN: Discussion of LEAN Retreat conducted on February 9, 2017

Next Meeting: The LEAN Steering Committee will meet on April 6 from 12pm to 1pm in the Veterans Conference Room # 660

Adjournment: 1:15 pm

Respectfully Submitted
Andrea Holden

PROCEEDINGS OF THE AD HOC
MENTAL HEALTH TREATMENT COMMITTEE

Pursuant to Section 19.84, Wis. Stats., notice is hereby given to the public that an Ad Hoc Committee of the County Board of Supervisors met regarding mental health treatment on Wednesday, March 15, 2017 in Room 660 of the Northern Building, 305 E. Walnut Street, Green Bay, Wisconsin.

Present: Vice Chair Erik Hoyer, JOSHUA Representative Cheryl Weber, Green Bay Police Department Officer Jason Allen, Security Lieutenant Scott Brisbane, Jail Liaison Neko Elizondo, Human Services Director Erik Pritzl, Hospital Administrator Luke Schubert, Director of Administration Chad Weininger, Assistant Corporation Counsel Rebecca Lindner, Judge Zuidmulder, other interested parties

Excused: Citizen Member Pat La Violette, Retired Security Lieutenant Phil Steffen, Sheriff John Gossage, Chair Guy Zima

I. Call meeting to order.

The meeting was called to order by Vice Chair Hoyer at 12:05 pm.

II. Approve/modify agenda.

Human Services Director Erik Pritzl suggested that Items 5 & 9 be taken together as they are related.

Motion made by Erik Pritzl, seconded by Cheryl Weber to approve as amended. Vote taken. MOTION CARRIED UNANIMOUSLY

III. Approve/Modify Minutes of February 15, 2017.

Motion made by Erik Pritzl, seconded by Luke Schubert to approve. Vote taken. MOTION CARRIED UNANIMOUSLY

1. Report re: Sequential Intercept Mapping.

Human Services Director Erik Pritzl feels it would be beneficial to have Martha Arndt of Mental Health Wellness come to one of these meetings to talk about the work she is doing with community mapping and trying to align all the different groups working on similar issues. He also feels that having NEWCAP at a meeting to talk about their housing program for the chronically homeless would be beneficial and informative.

Pritzl talked about the mapping exercise and explained to those who were not familiar with it that a facilitated workshop was presented by people who came through the Substance Abuse and Mental Health Services Administration. This was a grant-funded project and examined the concept of key intercepts with people with mental health issues and criminal justice/law enforcement. They talked about what is working and what is not and looked at four intercepts which are the initial contact, what happens at pleas, what happens at sentencing and how to do things most effectively.

Cheryl Weber said one thing JOSHUA is working on that came out of the mapping exercise is the three point party petition process and why it is not utilized more in Brown County. Law enforcement has come to JOSHUA and indicated they would like to see it used more and JOSHUA is looking into this and working on it. She will continue to keep this group advised on progress as it occurs in this regard.

Weber also commented on peer support and indicated she recently had a talk with the Gathering Place and knows the County has a peer specialist who goes out to the CTC or CCS. She feels more peer specialists should be hired, especially mental health peer specialists as peer to peer is very helpful. Hospital Administrator Luke Schubert said he has heard positive feedback from the social workers and that the peer specialist has been helpful in making connections to community support upon discharge.

2. Discussion, review and possible action: Request that Brown County review its past and present mental health services and develop a more comprehensive plan to treat both short and long-term mental health patients

including but not limited to 1) alcohol and drug abuse detox and treatment; and 2) children, adolescent and adult mental health treatment.

Pritzl noted the juvenile justice supervisor reached out to him and indicated that he had talked to Judge Zuidmulder about mental health needs of children. There is not anyone on this committee who is specifically part of the children's treatment area and Pritzl asked if the group was interested in adding someone from that area. He noted that the County has an adolescent behavioral health unit and he could ask someone within that area to come to this committee. Hoyer also suggested that perhaps someone from the school system would be appropriate. Pritzl said some of the schools are doing collaborative work with Bellin and he thought someone who deals with the emergency detention aspect may be a nice addition to the group. Weber offered to look into this with the schools and Pritzl will also look into this from the Human Services side. Hoyer asked if it would be worth the time to have someone come in and give the committee a short presentation about these issues to give a more well-rounded approach to the questions we are asking. Weber said Martha Arndt may be a good person to talk about this because on her committee there is a school mental health subcommittee that works with the clinics and the schools and they are trying to get a clinician in the schools. Hoyer suggested that this item be included on next month's agenda as a discussion point.

3. **Discussion, review and possible action: Request that the Human Services Director and Brown County Sheriff work together to develop a plan to provide a treatment plan for prisoners who presently make up a third of our jail population.**

Pritzl informed that Jail Liaison Neko Elizondo will give an update later in the meeting as to what is being done to bridge the gap in terms of re-entry when people leave the jail. Jail Lieutenant Scott Brisbane indicated that they now have a mental health professional in the jail five days a week and working with Elizondo also is very helpful in bridging the gap. Hoyer asked if situations ever arise that would entail calling the Crisis Center to the jail. Brisbane said that for EM1s, Crisis is called to come in and evaluate the person and this is typically done upon the request of the officers or mental health clinician at the jail. Pritzl said he can bring numbers regarding Crisis being called to the jail to the next meeting. If the numbers are high, Weber feels it may be a good idea to have a mental health professional at the jail 24/7. Pritzl said within the jail, it is the jail's responsibility to provide the services, so the jail would have to make decisions on the staffing models.

4. **Referral from Public Safety Committee: Communication from Supervisor Buckley re: Have Human Services break out contract with Family Services. Start an RFP process to update the EM-1/Alcohol Hold procedure. Also have staff evaluate to see if it would make fiscal and quality of care sense to bring services back in-house. Motion made at Public Safety Committee: To put on hold and refer to Human Services, Mental Health Ad Hoc Task Force and EM1 Committee and come back when ready with a recommendation. Carried 4 to 1.**

Pritzl informed that this was discussed at the last Public Safety Committee as well as at the last Human Services Committee. There were discussions regarding if this should be an RFP or not and he has to get some clarification on that. There were also discussions on the EM1 process and where Crisis is and where they could be and whether there could be some sort of assessment area. There is a belief that the new facility, Willow Creek, has a one stop shop model and Pritzl said they do have the same capabilities that the County has for voluntary admissions in that they will assess and screen people for admission, but the question that came up at the Public Safety meeting was if crisis services could be co-located with the CTC. Pritzl said he will go back to the Public Safety Committee when he has updates on this complicated issue.

Pritzl continued that they are in the process of ascertaining how much time Crisis is spending on emergency detentions and mobile crisis, versus how much is general crisis response such as basic needs issues like homelessness and interpersonal conflicts and things of that nature. Schubert added that the EM1 Committee is also looking at the time spent in detention and they have been tracking data so they can see internally if the time in detention is being reduced. He added that they are also looking into how this compares to other systems and this is

on the agenda for a meeting he will have on Friday and he will keep the Committee advised on this. Over the last six months the time that law enforcement is spending with detentions has been drastically reduced on average. Schubert does not know how Brown County compares to other counties. Pritzl said there was a good trend line going.

Judge Zuidmulder arrived at 12:32 pm

Officer Jason Allen of the Green Bay Police Department informed that the average hours spent on EM1s in August, 2016 was 20.8 hours and February, 2016 numbers were reduced to 8.10 hours. He said typically when the numbers are high it is because officers have to stay at the hospital for a long period of time or people have to be transported to Winnebago. Pritzl advised that all of the local facilities have now agreed on a med clearance standard when people present to the ER. ER staff will say if someone is low, moderate or high risk and for those that are low risk, the facilities have agreed to take the person on the judgment of the ER. For people who are at moderate or higher risk, tests may be required. Every facility has agreed that the low, medium and high risk applies to their admissions. Schubert said the other side of this is on the front end of whether or not someone needs medical clearance and they are trying to standardize this with the local hospitals. There were standards that were approved by the EM1 committee in the past but they have recently been revised in draft form and they will continue working on this.

Pritzl also informed he has the final draft of the contract to allow Crisis staff into all emergency departments. He has signed it and it will go through the signature process with the other parties involved, but it is very close to being done and this will help a great deal. He said that everyone seems to see the benefit, but just want to be sure that all of the liability issues have been addressed.

5. Discussion re: Recertifying County operations to return to previous services providing long-term care.

This item was taken together with Item 9.

Pritzl said this subject has come up several times and is a very interesting area to look at. Trempealeau utilization over time has increased. The facility is on the other side of the state and provides long-term mental health services. Pritzl continued that this region is starting to utilize Trempealeau as there is no other regional facility in the area. Currently Brown County is spending about \$1.5 – \$1.8 million dollars annually to send people to Trempealeau County. Trempealeau's daily rate is \$365 per day and Pritzl said that Brown County's cost per day at the nursing home is within one dollar of that, minus the transportation and coordination costs. He said he has heard from five counties in the region and information he has gathered so far shows that there is a lot of utilization of Trempealeau throughout the region. Pritzl noted that Trempealeau is a county facility, but they are serving people from all over the State.

Judge Zuidmulder said there are a couple of things to think about with regard to a regional facility. One is whether or not there is a regional basis for doing it and also the State legislators. He said before there was "a danger to yourself or others", we had State facilities. They were set up and operated by the State and were a place for residents to get services. That model was eliminated and now Trempealeau is providing similar services but the local taxpayers are paying for it while in the past the cost was shared across the entire State. Judge Zuidmulder feels this should be brought up with the legislators and if the County gets to the point of wanting a regional facility, we should get the other counties to help convince the State to give some type of appropriation to a regional facility as part of their obligation. He said from what he is seeing, there is a good argument that the County should do this, but if we start to get people from outside of the region, then it would be taking the place of a State facility. Hoyer asked if there was a metric in serving more people. In other words, if the daily fee to have 10 people in a facility is \$365, would it also be \$365 per day if there were 100 patients. Pritzl said this is something he would need to look into further and said that when looking at the Brown County cost analysis, it was based on the 63 available beds while Trempealeau's contract rate is based on whatever their total bed count is. The short answer is the per person cost can be altered with a different mix, but it is much more complicated when it comes to the indirect costs and overhead. Weber asked if there are ever occasions when Trempealeau is full and the County cannot send people

there. Assistant Corporation Counsel Rebecca Lindner informed that Trempealeau is a very large facility with a number of different licenses; they have locked inpatient facilities as well as an adult family home, nursing home and CBRF. Schubert said if Trempealeau would not be able to take someone, they would look for the next available best option based on the needs of the person. Pritzl intends to continue gathering more information regarding regional utilization to better understand the entire picture and also understand better how Trempealeau is licensed and how they operate. Pritzl feels this is a worthwhile thing to continue to look at because we continue to use a facility outside of this region at a very high level.

Judge Zuidmulder added that the other issue is being responsible with regard to County dollars because if this is something that can be incorporated here for less costs, then the people who make the decisions should be given the option. He does not like situations where there is a vendor and the vendor can charge whatever they want. Pritzl said that that is how Trempealeau works but said that their rates do seem to be realistic and appropriate. At this time there are 12 people from Brown County in long-term care in Trempealeau County.

6. Discussion re: Amending Chapter 4 to allow for flexibility of vacation benefits for exempt employees.

Hoyer said vacation flexibility when making hiring decisions is limited in cases where the position falls under the class and comp. This is a difficult situation for someone who may be mid-career or has a level of training that really should receive more than two weeks' vacation. Hoyer feels this may be preventing the County from getting the employees we should have so he brought this to the Administration Committee and found that this was something that had already been looked at.

Director of Administration Chad Weininger informed the ordinance would have to be changed to allow additional vacation time for a certain level of staffing and to allow for flexibility. This needs a little more tweaking and then will have to go to the Administration Committee and then the Executive Committee and then on the full County Board. Hoyer said the APNPs were an area where there has been difficulty recruiting and giving flexibility in how much vacation can be offered may be helpful.

7. Update re: Outreach efforts.

Pritzl said he has made a request with the County support web based channel NEWEye to do a commercial for the CTC as this is one of the things that was suggested by this group. The request has been approved and someone will now be assigned to this project. He has asked for employee volunteers at the CTC to work on this and there were people interested. Hoyer asked if there would be opportunities to have PSAs in areas other than on the County's own channel and Weininger responded that it could be offered to other stations for use.

8. Jail Liaison Service update.

Jail Liaison Neko Elizondo indicated she has been in the jail liaison position since March, 2016 and she began seeing inmates in April, 2016. She met with 199 inmates in 2016 for outreach services and this included 87 with AODA-specific issues. She is currently serving 67 people and there are 9 people waiting for her to meet with them. She spends an average of 4-6 hours with an individual. There were 51 people that she did not meet with and 43 of those were AODA-specific. Generally the reason she is unable to meet with someone is because they are in and out of jail before she can meet with them. Some are in and out of jail within 24 – 72 hours. In January, 2016 Elizondo received a total of 52 new requests and the numbers continue to go up and she continues to meet with as many as she can. The majority of people that she meets with have AODA issues and a lot of their crimes are related to that. Homelessness is another big issue and she works on connecting people with resources to have basic housing and clothing needs met.

Judge Zuidmulder said that it was his understanding that this position was created to help ease the jail population and help in transitioning people from the jail to the community. He would like more information on what Elizondo

is doing that facilitates that. There is constant concern about the jail overcrowding and Judge Zuidmulder is involved in looking at all types of things to identify people in the jail that may be there on cash bonds that potentially have an issue that needs to be addressed and if the issue was addressed, something could be done about the bond. The purpose of the position was that people would be transitioning better into the community and lining up people to take a second look at in terms of keeping them there. If this is not what is happening, there is going to be an issue about having the position at all.

Elizondo understands Judge Zuidmulder's position and said some of the things she does deals with mental health and AODA and making sure that services are in place, appointments are made, and health insurance applications are started before someone is released so the insurance is in place when they are released so they can get their medications and go to their appointments. She continued that the goal of her position is to meet with individuals that have AODA and mental health issues and reduce the recidivism rate for that group of people. She does not meet with people who do not have those issues and cannot address questions regarding that.

Judge Zuidmulder commended Elizondo for what she does, but questioned how this position was funded and what is supporting it. Pritzl said the position was put in the budget by him working with some of the issues that JOSHUA brought forward to focus on recidivism. Before the position, people were leaving the jail with no idea of where to go or what to do. These are planned releases of people with mental health and substance abuse issues who would probably not be connected to services without the help of the jail liaison. Pritzl said the recidivism rate for these people is extremely low and Elizondo added that of the people she has worked with only four have returned to jail.

Judge Zuidmulder feels conceptually there was an additional piece going on that people were being looked at to identify whether there were any issues that could be addressed while they were in jail that would facilitate them being released. Brisbane said he has talked to the mental health professional within the jail about that and who may qualify for an early release based on the severity of the charges and mental health status and she could not find anyone who qualified and who she would say would be a good candidate to go out safely.

Elizondo continued that when she meets with individuals who have mental health and AODA issues, there are other issues as well such as social security issues and housing issues and she works with them to minimize as many of the issues that they have so they are not so overwhelmed when they are released. She works with NEWCAP, Micah Center, Golden House and a number of other agencies and programs to address all the needs. Judge Zuidmulder reminded Elizondo of the Mental Health Court and said the faster people apply for Mental Health Court the faster they can get out of the jail and into a different setting. If Elizondo identifies people as having a mental health problem and they are in jail on bail, he would hope that somewhere there is communication to someone that the person should be looked at immediately as someone who should be in the Mental Health Court. They should not be sitting in the jail for 90 days before seeing a judge; they should be out and in the Mental Health Court. Judge Zuidmulder's concern is that there is a huge number of people in the jail pre-trial who are sitting there waiting for disposition. If the disposition should be Mental Health Court, he wants to know about it as soon as possible.

Weber feels the jail liaison program is working wonderfully and it is her opinion that we could use one more liaison. She also said the day report center goes to the jail daily to talk to people to screen for the day report center and then communicates with the Court Commissioners as part of the jail process. Judge Zuidmulder said that instead of these people having a cash bond, they are released to the day report center with a number of conditions. He said Elizondo is doing well working with the people with the release dates, but working with people in the jail who are only there on probation holds is taking time away from what the real job and focus should be. Pritzl said it is good to hear that perspective because he wants the time used wisely. He said that as of February the day report center was serving 63 individuals and the numbers are going up. Despite what Elizondo has done and despite those involved in the day report center, there are still jail issues. Brisbane informed that the jail is currently at 92% capacity and there are also 40 inmates shipped out to Outagamie County. Judge Zuidmulder has 100 people in the treatment courts and there is also talk about adding an OWI court.

9. Regional utilization of Trempealeau County Health Care Center.

This item was taken in combination with Item 5 above.

10. Safe, Supporting Housing Study and Resources.

Pritzl informed that a request for quote (RFQ) was sent out and is available for viewing on the County website. Responses are due by March 20 and Pritzl said it will be price-based and as long as the vendor can meet the qualifications and can do the activities identified, price would be the deciding factor. If there are no appropriate responses, then the procedure will start again. He is aware of two interested organizations and possibly a third individual. Pritzl estimated that the timeline for this is several months and he is hopeful we will have good information when going into the budget process.

Judge Zuidmulder commented on the housing he talked about for Treatment Court participants and said he will be talking to the landlord association in June. The approach would be to talk to them about leasing units for about 6 – 15 people where the County would be the lessee. Individuals would be placed in the units in a supervised situation because they are on probation and participating in the Treatment Courts. This would be a privilege to the individuals and the landlord would not have to worry about payment of rent and evictions. The idea would be to have these units spread out and on a bus line so it is not concentrated in one neighborhood. If this would be something that is successful he feels it would be something to build on.

11. Such other matters as authorized by law.

The next meeting date was discussed and April 18, 2017 at noon was selected.

12. Adjourn.

Motion made by Cheryl Weber, seconded by Erik Pritzl to adjourn at 1:22 pm. Vote taken. MOTION CARRIED UNANIMOUSLY

Respectfully submitted,

Therese Giannunzio
Recording Secretary

NEVILLE PUBLIC MUSEUM
OF BROWN COUNTY



BRIDGING COMMUNITIES. CONNECTING GENERATIONS
NEVILLEPUBLICMUSEUM.ORG

PROCEEDINGS OF THE BROWN COUNTY NEVILLE PUBLIC MUSEUM GOVERNING BOARD

Pursuant to Section 19.84, Wis. Stats., a meeting of the **Brown County Neville Public Museum Governing Board** was held at 4:30 p.m. on Monday, April 10, 2017 at the Neville Public Museum, 210 Museum Place, Green Bay, Wisconsin

PRESENT: Kevin Kuehn, Bernie Erickson, Tom Sieber, Erik Hoyer and Kramer Rock
ALSO PRESENT: Kasha Huntowski, Kevin Cullen and Beth Lemke

CALL MEETING TO ORDER

1. Chairman Kuehn called the meeting to order at 4:35PM.

2. **APPROVE/MODIFY AGNEDA**

Motion made by Tom Sieber and seconded by Bernie Erickson to approve the agenda.

Vote taken. MOTION APPROVED UNANIMOUSLY.

3. **Museum Director Report.** Museum Director Lemke updated the Board on her June vacation plans, which will result in the Governing Board not meeting on June 12, 2017 and her not being in attendance at the June 21, 2017 County Board meeting.

Museum Director Lemke shared the move in details of the UW Extension staff. She provided information regarding the collaborative efforts of Director Judy Knudsen in determining the temporary relocation of UW Extension staff to the Museum due to the pending the sale of the current UW Extension building.

Museum Director Lemke revealed a PowerPoint presentation to the Board on the Visitor Experience and Architectural Exhibition Master Plan Museum for the Core Exhibition. She provided the overview of the narrative, key features of each section, and detailed budget numbers by section. Per the request in March, she also provided a detailed project timeline in correlation with the draft budget.

Museum Director Lemke informed the Board that Supervisor Schadewald requested future bonding requests for the next ten years to Brown County Administration. Brown County Administration requested an email of department capital improvements (building/repairs/equipment) requests for the next 10 years to be submitted by March 24, 2017. The Museum's request for this project was submitted on March 23, 2017.

Discussion ensued; full support of the project is to be noted, staff was asked about the overall budget and level of responsibility of public vs. private dollars anticipated for the project to come to fruition. Museum Director Lemke informed the Board that the Neville Public Museum Foundation Board was meeting 4/18 and that the Education and Recreation Committee would be meeting 4/27. Both Boards will have the same presentation and certainly many more questions that will lead to additional conversations about this project timeline and funding.

Museum Director Lemke reiterated that she would continue to provide ongoing detail in the coming months as the Brown County budget process takes place for 2018.

4. **Museum Deputy Director Report.** Deputy Director Cullen informed the Board about the collaborative process of gathering video interviews that are being used for the interpretive plan for *Estamos Aquí* ("We are Here")

opening in May 2017. He reminded the Board about the RSVP for the May 4th Member Donor reception.

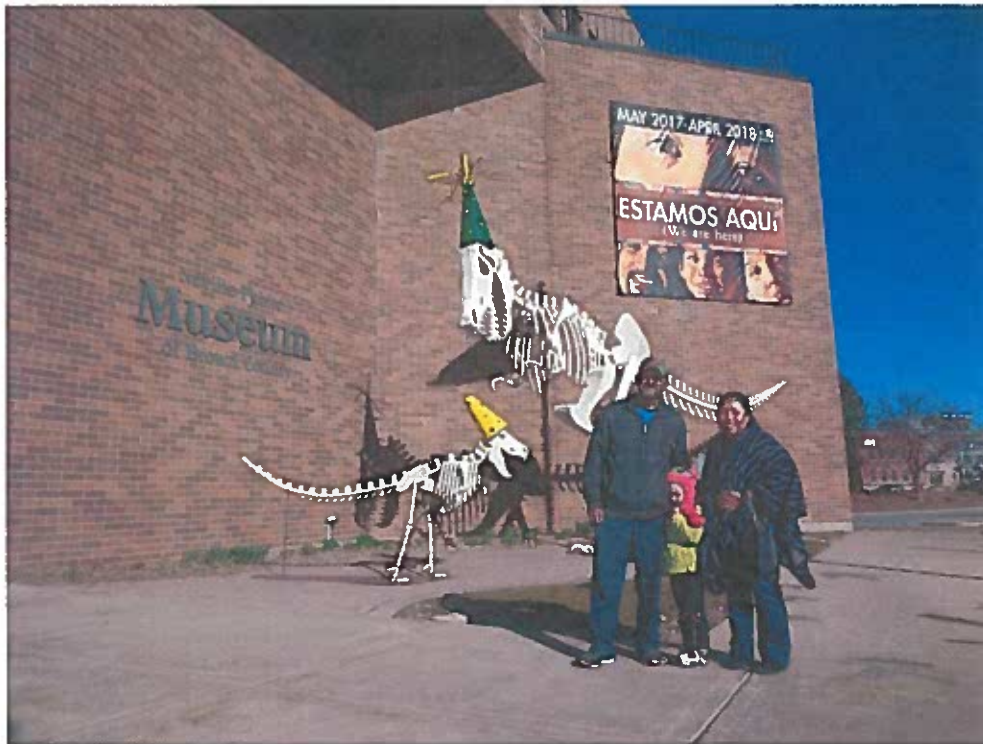


Image above is local artist Maura Vazquez whose art is featured on the *Estamos Aquí* exhibit banner.

5. Such other matters as authorized by law:
Museum Director Lemke asked the Board about removing the June meeting date due to vacation plans. Museum Director Lemke will be on vacation June 7-12 and June 18-25, 2017.

Next meeting of the Neville Public Museum Governing Board will be Monday, May 8, 2017 at 4:30pm
2017 meeting date are as follows:

NO June meeting
Monday, July 10, 2017
Monday, August 14, 2017
Monday, September 11, 2017
Monday, October 9, 2017
Monday, November 13, 2017
Monday, December 11, 2017

6. Adjournment. Chairman Kuehn called the meeting to an end at 5:17PM.
Motion made by Kramer Rock and seconded by Tom Sieber to approve.
Vote taken. MOTION APPROVED UNANIMOUSLY.

Minutes
BROWN COUNTY PLANNING COMMISSION
BOARD OF DIRECTORS
Wednesday, February 1, 2017
Green Bay Metro Transportation Center
901 University Avenue, Commission Room
Green Bay, WI 54302
6:30 p.m.

ROLL CALL:

Paul Blindauer	<u>X</u>	Mark Handeland	<u>X</u>	Debbie Schumacher	<u>Exc</u>
James Botz	<u>X</u>	Matthew Harris	<u>X</u>	Ray Tauscher	<u>X</u>
Brian Brock	<u>X</u>	Frederick Heitl	<u>X</u>	Jason Ward	<u>X</u>
William Clancy	<u>X</u>	Phil Hilgenberg	<u>X</u>	Dave Wiese	<u>X</u>
Norbert Dantine, Jr.	<u>X</u>	Kathleen Janssen	<u>X</u>	Reed Woodward	<u>X</u>
Bernie Erickson	<u>X</u>	Dotty Juengst	<u>X</u>	City of Green Bay (Vacant)	
Kim Flom	<u>X</u>	Patty Kiewiz	<u>X</u>	City of Green Bay (Vacant)	
Steve Gander	<u>X</u>	Michael Malcheski	<u>X</u>	Br. Co. Board – DePere (Vacant)	
Adam Gauthier	<u>X</u>	Gary Pahl	<u>X</u>		
Steve Grenier	<u>X</u>	Terry Schaeuble	<u>X</u>		

OTHERS PRESENT: Chuck Lamine, Cole Runge, Dan Teaters, and Kathy Meyer

1. Approval of the minutes of the January 4, 2017 regular meeting of the Brown County Planning Commission Board of Directors.

A motion was made by S. Grenier and seconded by J. Ward to approve the minutes of the January 4, 2017, regular meeting of the Brown County Planning Commission Board of Directors. Motion carried.

2. Discussion and action regarding the Cooperative Agreement for Continuing Transportation Planning between the BCPC, WisDOT, and Green Bay Metro.

C. Runge summarized the Cooperative Agreement for Continuing Transportation Planning. C. Runge explained that the agreement is a proposed update to the agreement entered into by BCPC, Green Bay Metro, and the DOT in 2007. C. Runge explained the agreement is a standard agreement between all the entities in all the urbanized areas throughout the state. C. Runge stated that the update includes: the new federal transportation laws and TMA (Transportation Management Areas).

C. Runge stated the agreement was prepared by WisDOT and that staff did take a thorough review as well as the county risk manager and corporation counsel reviewed the agreement and made small comments that were added to the agreement. Staff is recommending that the BCPC Board of Directors approve the Agreement.

A motion was made by D. Juengst and seconded by A. Gauthier to approve the Cooperative Agreement for Continuing Transportation Planning between the BCPC, WisDOT, and Green Bay Metro. Motion carried.

3. Discussion and action regarding the Draft 2016 Brown County Bicycle and Pedestrian Plan Update.

D. Teaters indicated that a meeting was held with planning staff and S. Grenier, and also comments from D. Hanson, City of Green Bay Traffic Department, to address the concerns and comments expressed by S. Grenier at last month's meeting from the City of Green Bay's perspective on the proposed update to the Brown County Bicycle and Pedestrian Plan. Staff went through the plan and made changes where appropriate, but noted that not all concerns/comments were addressed in the plan.

S. Grenier summarized the concerns and comments from the City of Green Bay's viewpoint. S. Grenier indicated that a lot of the concerns were clarification type questions or concerns where the language in the plan may end up being inconsistent with established policies within the City of Green Bay. The plan does contain recommendations, and because there are recommendations in the plan, a vote to support the plan does not necessarily infer that each municipality agrees with every recommendation in the plan. There are going to be some recommendations in the plan that some municipalities may not agree with and may choose not to implement. S. Grenier indicated that there were a number of areas within the plan that were identified that are going to be inconsistent with Green Bay's vision, and Green Bay is going to be drafting a bike and pedestrian plan in 2017, and there are some long established policies in the City of Green Bay that are inconsistent with some of the language in the plan. This is a county-wide plan, not a one size fits all, and not meant to be gospel all for all municipalities within the MPO. There are several recommendations in the plan that may not be implementable due to limiting factors. Example, utilization of green pavement markings for bicycle facilities in the City of Green Bay, due to budgeting constraints, this is not implementable. S. Grenier stated that the City of Green Bay is appreciative of the time county staff took to sit down and meet, and go through the plan, and indicated that overall, the City of Green Bay is in agreement with the concept of the plan and fully intend to support the plan, but again, our vote to support the plan does not necessarily mean we agree with each and every recommendation in the plan.

D. Teaters indicated that after the meeting with S. Grenier, staff relooked at the plan and tried to soften up some of the recommendations language in the plan.

A motion was made by B. Erickson and seconded by G. Pahl to approve the Draft 2016 Brown County Bicycle and Pedestrian Plan Update. Motion carried.

4. Directors Report.

C. Lamine acknowledged the time that staff and S. Grenier spent on meeting and discussing the bicycle and pedestrian plan update.

C. Lamine provided an update on the STEM (Science, Technology, Engineering, and Math) Innovation Center. C. Lamine stated that there was an article in Sunday's paper. The intention is to house a UWGB mechanical engineering program, the Einstein Project, and a business start-up space with access to high speed fiber optic. The UW Extension Office and Land Conservation offices would also relocate to this building. C. Lamine also noted that the County Executive is working on fundraising efforts for the building. C. Lamine noted that with Land Conservation being in the STEM Innovation building is to use the streams that exist on the property as a living laboratory in terms of habitat restoration and water quality improvement on that property.

C. Lamine stated that the Planning and Land Services Department is very busy.

C. Lamine stated that staff looked back since 1998, when the first bike & pedestrian plan was drafted and created a map showing where bike and pedestrian facilities existed back then and then created a second map identifying where bike and pedestrian facilities exist today.

5. Brown County Planning Commission staff updates on work activities during the month of January.

A motion was made by S. Grenier and seconded by J. Ward to receive and place on file the Brown County Planning Commission staff updates on work activities for the month of January, 2017. Motion carried.

6. Other matters.

S. Gander asked for a brief update on the Mason Street bridge study. B. Brock stated that WisDOT did a feasibility study to look at short-term and long-term to maintain the bridge. B. Brock indicated that some rehab work is currently being done, and that the study identified that in ten years some major work will need to be done on the bridge. Discussion occurred on the bridge study.

7. Adjourn.

A motion was made by A. Gauthier and seconded by B. Erickson to adjourn. Motion carried.

The meeting adjourned at 7:05 p.m.

**STAFF REPORT
TO THE
BROWN COUNTY PLANNING COMMISSION
February 1, 2017**

January, 2017 Staff Activity Reports

The recent major planning activities of Chuck Lamine, Planning Director:

- Attended and coordinated the January 4 Brown County Planning Commission Board of Directors meeting.
- Attended the January 3 Economic Development Committee Department Head meeting with County Executive.
- Facilitated staff meetings with Planning Division and PALS Manager Staff.
- Met with County Executive and various county representatives regarding potential improvements and development of the Brown County Research and Business Park.
- Prepared for and participated in a January 19 EIS Lead Agencies meeting with WisDOT staff, and the County Principal Transportation Planner.
- Participated in a conference call with the Principal Transportation Planner and WisDOT staff regarding the development of an economic impact model for the Southern Bridge project.
- Coordinated a Brown County Economic Development RLF loan review.
- Initiated updates to WisDOA required changes to the Brown County Economic Development RLF loan documents.
- Prepared meeting packet and attended the December 16 Brown County Revolving Loan Fund Committee meeting.
- Participated in a conference call with the Principal Transportation Planner and representatives of WisDOT and SRF Consultants to discuss the status of and next steps regarding the traffic analysis for the Interstate Access Justification Report (IAJR).
- Reviewed City of Green Bay Public Works Department staff comments to the Draft 2016 Brown County Bicycle and Pedestrian Plan Update.
- Met with the County Principal Transportation Planner, County Senior Planner, and Green Bay Department of Public Works Director to discuss comments regarding the Draft 2016 Brown County Bicycle and Pedestrian Plan Update.
- Assisted with the Land Information/Tax Collection System Replacement project. Attended vendor demonstrations.
- Met with County, UWGB and Einstein Project staff and business leaders to discuss STEM Innovation Center project.
- Met with County Executive and Public Works Director to discuss County Highway Municipal project Agreement language.
- Researched venture capital programs to promote entrepreneurship at the STEM Innovation Center and the Brown County Research Park.
- Met with the County Principal Transportation Planner, and provided an update to the County Executive regarding activities associated with the Southern Bridge project.
- Prepared and submitted 2017 budget carryover requests.
- Submitted request to apply excess 2016 PALS Department revenues to the Land Information program account.
- Met with County Executive and County Board member to discuss Brown County facility planning.

- With the County Principal Transportation Planner met with a Press Gazette reporter to discuss progress on the Southern Bridge project.
- Attended January 23 Planning, Development & Transportation Committee meeting to present an update regarding Southern Bridge project and the Brown County STEM Innovation Center and the Brown County Research Park.
- Initiated work on a Request for Information associated with redevelopment of the Brown County Veterans Arena and Shopko Hall properties.

The recent major planning activities of Cole Runge, Principal Transportation Planner:

- Prepared a report that summarizes the major accomplishments in 2016 and major goals for early 2017 for the Interstate Access Justification Report's (IAJR's) Engineering and Operations Analysis. Also prepared a summary of specific major milestones that were reached in 2016 for the Engineering and Operations Analysis.
- Prepared a PowerPoint summary of major accomplishments in 2016 and major goals for early 2017 for the IAJR's Engineering and Operations Analysis for a presentation to the Brown County Board's Planning, Development, and Transportation Committee. Also presented the PowerPoint at the meeting and answered questions.
- Participated in two conference calls with representatives of WisDOT regarding data inputs for the TREDIS economic impact model that is being developed to assess the economic impacts of the Southern Bridge Project. Also developed and proposed a method of classifying trip purposes for the TREDIS model.
- Participated in an EIS Lead Agencies meeting with the County Planning Director and representatives of the Brown County Public Works Department, WisDOT, and SRF Consulting.
- Met with the County Planning Director, County Senior Planner, and Green Bay Department of Public Works Director to discuss comments regarding the Draft 2016 Brown County Bicycle and Pedestrian Plan Update.
- Collected and reviewed reports for the 32 serious pedestrian injury crashes that occurred in Brown County between 2010 and 2014.
- Reviewed and commented on a draft survey that was developed to enable BCPC Board members to identify congested areas to study for the 2017 Green Bay MPO Congestion Management Process (CMP) Update.
- Met with representatives of Green Bay Metro and the Aging and Disability Resource Center (ADRC) of Brown County to discuss interviewing applicants for the Specialized Transportation Mobility Management Program's Mobility Coordinator.
- Reviewed proposed interview questions for the Mobility Coordinator position at the request of Green Bay Metro's Director. Also participated on the panel for the Mobility Coordinator interviews.
- Collected information about bicycle facilities that have been installed in Brown County since the 1998 Brown County Bicycle and Pedestrian Plan was completed. This information was collected at the direction of the Brown County Executive.
- Responded to questions from the Brown County Port and Resource Recovery Department Director regarding street system revisions north of Interstate 43 that were proposed by port terminal operators.
- Completed the MPO's report and reimbursement request to WisDOT for the fourth quarter of 2016. Also developed a transportation division expense report for the Brown County Administration Department.
- Conducted three MPO staff meetings.

The recent major planning activities of Aaron Schuette, Principal Planner:

- Prepared and submitted 4th Quarter 2016 reports for the 12-13 and 14-15 Regional CDBG-Housing Rehabilitation Loan Program.
- Prepared and submitted the 4th Quarter 2016 reimbursement request for the 12-13 Regional CDBG-Housing Rehabilitation Loan Program.
- Revised the draft Brown County Farmland Preservation Plan Update / Brown County Comprehensive Plan Agricultural Resources Chapter and maps per DATCP preliminary review comments.
- Prepared and submitted the draft Brown County Farmland Preservation Plan Update / Brown County Comprehensive Plan Agricultural Resources Chapter to DATCP for conditional certification.
- Sent out CDBG-Housing or Housing-RLF applications to potential clients as requested.
- Updated individual obligation journals for housing rehabilitation loan projects when completed.
- Created individual rehabilitation obligation journals for all completed CDBG-Housing and Brown County RLF-Housing projects.
- Prepared three Environmental Review Records for proposed regional CDBG-Housing rehabilitation loan projects.
- Met with the contracted Housing Quality Standards evaluators to discuss current projects and processes on January 26.
- Presented the draft Chapter 6 – Community Facilities and Utilities at the January 18th meeting of the Village of Pulaski Planning and Zoning Committee.
- Completed draft Chapter 5 – Economic Development of the Village of Pulaski Comprehensive Plan Update.
- Prepared a 3D rendering of a conceptual development in Pulaski as part of the comprehensive plan update.
- Continued writing the Pulaski Park and Outdoor Recreation Plan as part of the Comprehensive Plan Update.
- Prepared draft Citizens Participation Plans for the Town of Wrightstown and Town of Holland Comprehensive Plan Updates.
- Prepared a contract for the Town of Holland Comprehensive Plan Update.
- Updated maps and figures for the Town of Scott Comprehensive Plan Update.
- Updated an address database for the Howard-Suamico School District.
- Continued working on the Wisconsin Coastal Management Program Brown County Harbor Study.
- Assisted Brown County UW-Extension staff with reviewing a potential community garden site for environmental issues.
- Assisted the Town of Glenmore and Village of Pulaski Zoning Administrators with zoning/land division questions.
- Completed annual evaluations for the Planner I – Housing and Senior Land Use / Natural Resources Planner.
- Assisted 53 members of the public or local communities with inquiries related to the CDBG-Housing program, local planning, zoning, or land division issues.

The recent major planning activities of Dan Teaters, Senior Planner:

- Brown County Bicycle and Pedestrian Plan
 - Presented Final Draft to BCPC on January 4, 2017.

- Met with City of Green Bay DPW Director to review and address comments pertaining to the draft plan. (1/20/17)
 - Addressed concerns with various text amendments throughout draft plan.
- Certified Survey Maps (CSMs)
 - Began Review of 7 new CSMs
 - Completed review of 9 CSMs
 - Signed and filed 11 CSMs
- Plats
 - Preliminary Plats
 - Began review of 1 preliminary plat
 - Completed review of 0 preliminary plats
 - Final Plats
 - Began review of 0 final plat
 - Completed review of 0 final plats
- ESA Amendments
 - Completed 0 ESA Plan Corrections
 - Received 1 Minor ESA Amendment Application
 - 0 Site visits for ESA violations or amendments
- Brown County Park Plan
 - Met with Assistant Park Director to discuss progress and timeline for the completion of the Draft BC Park and Recreation Plan.
 - Began development of park recommendations and implementation chapter.
- Held two pre-submittal meetings concerning ESA questions on site. (1/5/17 & 1/11/17)
- Met with the Village of Hobart and Town of Lawrence to discuss platting options along the community boundary south of Nathan Road. (1/19/17)
- Met with a Brown County community and GBMSD to discuss logistics to sewer connection. (1/11/16)
- Met with City of Green Bay staff to discuss STEM Innovation Center. (1/31/17)
- Completed and submitted the WDNR Water Quality 4th Quarter Grant Reimbursement Request.
- Assisted 25 members of the public or local communities with inquiries related to natural resources and/or land division questions.
- Provided additional planning services and ESA related duties, including advice on inquiries related to potential major and minor ESA amendments, identification of ESA violations, and assisting the public regarding allowed and restricted uses within an ESA buffer.
- Attended the Brown County Wellness Committee meeting on 1/25/17.
- Attended the Planning Department staff meeting on: 1/5/17 and 1/19/17.

The recent major planning activities of Lisa Conard, Senior Transportation Planner:

- Began work on the *Green Bay Metropolitan Planning Organization (MPO) Title VI and Non-Discrimination Program/Limited English Proficiency Plan*. The MPO is required to update the plan every three years. The plan will help ensure that MPO programs do not discriminate based on race, color, and national origin. The plan must also ensure the MPO complies with provisions of Environmental Justice (minority and low-income populations) and Limited English Proficiency executive orders.
- Began writing the *Green Bay Metro – 2017 Annual Route Review and Analysis Report*. All of Metro's full service fixed routes, limited service routes, paratransit program, and other issues will be examined.

- Met with ADRC and Metro staffs to discuss an orientation plan for the new Mobility Coordinator for Brown County.
- Consulted and/or provided information to Metro staff regarding various services, compliance, and/or other issues.
- Participated in the Green Bay Transit Commission meeting on January 18.
- Participated in MPO staff and BCPC staff meetings as necessary.

The recent major planning activities of Jeff DuMez, GIS/Land Records Coordinator:

- Continued to assist with the Land Information/Tax Collection System Replacement project. Attended vendor demonstrations & follow-up meetings, reference checks, etc.
- Continued assisting Technology Services & Public Safety Communications with the 911 Computer Aided Dispatch project, addressing & street issues, and other tasks. Attended a meeting on 1/25 to discuss Hwy 41 dispatch recommendations. Performed a 911 data refresh in late January.
- Continued to assist Technology Services staff regarding a GIS Server upgrade project.
- Continuing to coordinate a 2017 aerial photo project with partners: Municipalities, utilities, neighboring counties, and other agencies.
- Created large display map for upcoming court case for the District Attorney.
- Performed more edits to the GIS database (new subdivisions, street additions/vacations, annexation, addressing, environmentally sensitive areas, etc.).
- Provided GIS data or other services for Badger Laboratories and Engineering Inc., McMahon, United Engineering Consultants Inc., Point of Beginning, Wisconsin Land Surveying, REL & Associates, GRAEF, CH2M Hill, OMNNI Associates Inc., Ayres Associates, Foth, Mau & Associates, Davel Engineering & Environmental, Mead & Hunt, Martenson & Eisele Inc., Randy Loberger Survey & Design LLC, KL Engineering, Strand Associates, Vandewalle & Associates, Edge Consulting Engineers, Terra Tec Engineering, Ecology & Environment Inc., Northwind Technical Services LLC, Bielinski Excavating Inc., Northern Concrete Construction Inc., New Covenant Contracting, Bayside Inspections LLC, Radue Homes, Red's Excavating Inc., Heyrman Construction Co Inc., Tyler Technologies, Resource 1 LLC, Deleers Construction, Landscape Associates, Marquis Yachts, NEWCAP Inc., Immel Construction, Cedar Corporation, Yardi Systems Inc., Valley Cabinet, NEW Discount Realty LLC, CQM Inc., Bay Title & Abstract Inc., Chicago Title, Nsight Communications, Business Lending Group, CLR Design, Payne and Dolan, Info-Pro Lender Services, IE Houston Inc., City of Green Bay, Green Bay Water Utility, American Transmission Company (ATC), Nicolet Condominiums, ZAB Inc., Roadify, HERE, Mapbox, Hebert Associates Inc., GHD, OTIE, Latinos Unidos, Bureau of Land Management (BLM), WisDOT, ECWRPC, USDA-NRCS, Outagamie County LWC, City of DePere, Village of Pulaski, Village of Suamico, Village of Bellevue, Town of Eaton, Town of Humboldt, Town of Green Bay, Town of Scott, Town of Lawrence, Town of Ledgeview, Town of Rockland, Town of Pittsfield, and others.
- Assisted other people with miscellaneous service, data, and training requests.
- Attended staff meetings as needed.

The recent major planning activities of Devin Yoder, Planner I (GIS/Transportation):

- Continued to review current MPO documents and 2017 Transportation Planning Work Program. Reviewing Wisconsin's Connections 2030 Long Range Multimodal Transportation Plan.

- Reviewed the adopted 2013 CMP plan for consistency with the Long-Range Transportation plan in anticipation of plan updates.
- Created map showing the bicycle infrastructure in Brown County in 1998 to show how bicycle facilities have expanded in Brown County since.
- Created a map to show the proposed bicycle infrastructure for 2017-2020 as part of the Capital Improvement Plan.
- Researched crowdsourcing apps used for reporting transportation infrastructure conditions, and wrote summary report of findings.
- Identified performance measures from the 2045 Transportation Plan that can be incorporated into the 2017 CMP plan update.

The recent major planning activities of Todd Mead, Planner I - Housing:

- Prepared and ordered one (1) interim site inspection for a Northeastern Wisconsin Community Development Block Grant (CDBG) Housing Loan Program client.
- Prepared and ordered one (1) housing quality standards (HQS) inspection for a CDBG client.
- Prepared and ordered four (4) final site inspections for CDBG clients.
- Prepared and ordered one (1) lead-based paint assessment test for a CDBG client.
- Prepared and ordered one (1) lead-based paint clearance for a CDBG client.
- Met with three (3) CDBG clients and the contractors to prepare them for their future rehabilitation projects.
- Met with two (2) Regional Revolving Loan Fund (RLF) clients and the contractors to prepare them for their future rehabilitation projects.
- Opened four (4) new CDBG applications.
- Prepared and closed four (4) CDBG Housing Rehabilitation Loans.
- Prepared and closed two (2) Regional RLF Housing Rehabilitation Loans.
- Submitted and corresponded with two (2) bid documents to CDBG applicants for future rehab projects.
- Met with our HQS evaluators/inspectors to help create an even more efficient and effective way of performing inspections and project management.
- Met with a new CDBG client at their home in Marinette County to help fill out a rehabilitation application.
- Attended Brown County Lead-Based Paint Coalition meeting.
- Attended staff meetings.
- Continued to work on new and existing applicant files from Northeastern Wisconsin CDBG counties.
- Continued to work on new and existing applicant files from Brown County RLF Program.
- Continued general outreach and marketing efforts for our RLF and CDBG-Housing Loan Programs.

The recent major planning activities of Ker Vang, Planner I (GIS/Transportation):

- Completed invoice letters to the local communities that received addressing service.
- Began working on the Land Use Chapter - Future Land Use section for the Brown County Comprehensive Plan Update.
- Began working on Title VI maps.
- Green Bay Metro
 - Updated LSR page in the Transit Guide.

- Updated the Transit Guide for Metro's website.
- Congestion Management Process (CMP)
 - Developed a survey to identify congested areas and distributed survey to the Brown County Planning Commission Board of Directors.
 - Began working on ArcGIS online to develop a map that would collect public input on congested areas in the Green Bay Metropolitan Planning Area.
- Created a map identifying park service areas within 5, 10, and 15 minutes for the Brown County Park and Recreational Plan.
- Updated two maps for the Village of Allouez Bicycle and Pedestrian Plan.
- Participated in a webinar session, "Improving Walkability at Signalized Intersections with Signal Control Strategies," on 1-26-17.
- Participated in MPO staff meetings on 1-3-17.
- Participated in PALS staff meetings monthly.

**PROCEEDINGS OF THE BROWN COUNTY
VETERANS' RECOGNITION SUBCOMMITTEE**

Pursuant to Section 19.84, Wis. Stats., a regular meeting of the **Brown County Veterans' Recognition Subcommittee** was held on Tuesday, March 21, 2017 at 4:30 p.m. in Room 201 of the Northern Building, 305 E. Walnut Street, Green Bay, Wisconsin.

PRESENT: Chair Erickson, Joe Witkowski, Louise Dahlke, Jim Haskins, Duane Pierce, Ed Koslowski, Steve Corrigan, Joan Brusky, Dr. John Brusky, Jerry Polus

EXCUSED: Delores Pierce

****Running Total of Veterans' Certificates: 1780**

1. Call Meeting to Order.

The meeting was called to order by Chair Bernie Erickson at 4:30 pm.

2. Invocation.

Following the invocation by Jim Haskins, Joan Brusky introduced her husband, Dr. John Brusky, a Vietnam veteran to the group.

3. Approve/Modify Agenda.

Motion made by Jim Haskins, seconded by Duane Pierce to approve. Vote taken. MOTION CARRIED UNANIMOUSLY

4. Approve/Modify Minutes of February 21, 2017.

Motion made by Duane Pierce, seconded by Joe Witkowski to approve. Vote taken. MOTION CARRIED UNANIMOUSLY

5. Update re: Honor Rewards Program.

Polus informed there are currently 80 businesses signed up for the program and 227 cards have been issued to veterans. Joe Witkowski thought it would be a good idea to make Congressman Mike Gallagher aware of this program. Polus said he had met with Gallagher in person and told him about the program.

6. Update re: 2017 Veterans' Appreciation Day at the Brown County Fair.

Jim Haskins recalled that at the last meeting this group had a discussion regarding the veteran who sits on the midway collecting money for the Wounded Warriors Regiment and it was determined to be legitimate and the vet will continue to be allowed to collect donations. Ed Koslowski asked why and Fair Board President Steve Corrigan said that research was done and there is a record of the money being donated. Corrigan will be calling the Wounded Warriors Regiment soon to follow up on this. Koslowski said it is important not to confuse the Wounded Warriors Project with the Wounded Warrior Regiment as they are two entirely different organizations. Koslowski's objection to this is that there is no Wounded Warriors Regiment post or chapter in Wisconsin and the money is collected in Brown County, but then not used in Brown County. Corrigan said this veteran received an award in Washington DC for the donations. Koslowski's second concern is that there is a tent full of local veteran organizations at the Fair who are not allowed to collect donations or sell anything, but then this one individual who has nothing to contribute to the veterans of Brown County is allowed to collect donations. The discussion regarding this continued and Polus said the question boils down to if the Fair is an appropriate venue for this person to be soliciting donations and the Subcommittee feels it is not the appropriate venue. Polus feels any solicitations for fundraising at the Fair are inappropriate. Haskins said the Veterans' Appreciation Day is

supposed to be a fun event and that is why there is no fundraising and no politicians involved. Koslowski feels the veteran collecting for the Wounded Warriors Regiment is not an accurate representation of the veteran groups and elements that support veterans in Brown County because there is no local Wounded Warriors Regiment chapter and therefore the funds are going to the national organization and not staying in the County to help locally.

Haskins also brought up the earlier discussions regarding moving the appreciation event to Sunday instead of Saturday. Louise Dahlke said the main reason she feels this is a good idea is because the admission rates on Sunday are reduced and bring in a large number of attendees and this may possibly increase veteran attendance as well. She also noted there are fewer activities on Sunday which would open up a lot more space for the veterans. She indicated that some work has been done recently at the fairgrounds and the setup is going to be different this year. She is hoping to have the veterans in the same spot as in the past, but they are still figuring all of this out. Erickson agreed that if any veterans wanted to bring children or grandchildren to the Fair, it would make more sense to do it on a Sunday when the gate price is discounted. Corrigan added that the Fair could do a better job for the veterans on Sunday. He said crowds are the biggest on Saturday and they lack parking and volunteers due to the crowds, but on Sunday there would be more the Fair could do for the group, such as providing golf cart transportation. The decision has already been made to have the event on Saturday this year, but this can be revisited in the future.

Corrigan brought up the electronic tickets and said the Fair can provide tickets that are already printed and then would just have to be scanned at the gate. They could be electronically earmarked for veterans and the Fair would then be able to say exactly how many tickets were turned in. Polus said the posters are usually ready by mid-June and then the tickets are printed after that. Erickson also noted that we have to set the timeline to get the declaration signed naming the day of the event as Veterans Appreciation Day in Brown County.

Koslowski asked when the Fair's flyer will be printed and Dahlke said that it will be printed in late April, or May at the latest. Erickson said we can set the timeline for the event at the next meeting so the information can be given to the Fair prior to the brochure being printed. The timeline was briefly discussed and it was determined that the tent will be open at 10:00 am and the ceremony will be held at 3:00 pm.

Corrigan commented on honoring the Purple Heart recipients. The Fair does the best marketing they can and the local TV stations and print media do a lot for the Fair, but they have to be prepared to do interviews at any time, depending on what other things are going on in the news. Corrigan said the Fair can help this group out with publicity by having a Purple Heart recipient who has a good story who could do an interview on fairly short notice. Pierce noted that a lot of the disabled veterans have Purple Hearts and belong to the area's Purple Heart organization. He said he has heard arguments that the Purple Heart is an award that is given and they are saying if you are going to start recognizing people with awards, what will be next.

Polus informed that representatives of Associated Bank recently stopped to see him and advised that they will be donating \$1,000 to the veterans' office to be used however it was deemed to be needed. He explained each year Associated Bank branches put up veteran displays and the winning branch receives \$1,000. The Allouez branch won this year and they have decided to donate the money to the veterans' office. Polus said typically donations go into the emergency fund, but Associated Bank let Polus know he can use the money for whatever he feels is appropriate. Polus would like the funds deposited into the Subcommittee fund to be used for Fair expenses.

Polus also said he has submitted his request for the Great Lakes Navy Band to perform at the Fair and they have acknowledge the request, however they are not able to make a commitment until 60 days beforehand and this concerns Polus and he feels we should have a plan b in case they are not able to provide the entertainment. Erickson said the Bay Port High School band may be a good backup plan as they are very involved in veterans' issues. Erickson will look into this and keep this group advised. Polus said he offered the Navy band \$500 to help cover expenses and he would be able to offer the same amount to a high school band if that is the route we go. Humana and Heartland will also be contacted to see if they wish to donate to the event again this year. Koslowski said the contributors should be listed on the poster. Witkowski feels that just because an organization gives a donation to be used for Appreciation Day they do not need to be classified as a sponsor or a contributor. He would not classify them in any way other than a donation. He feels this subcommittee is the sponsor of the event, not the people who make donations. Polus said this would be a decision to be made by this group but noted that we have recognized Heartland and Humana in the past which has sent a precedent. Koslowski said that perhaps "sponsorships" would be a good way to note those who make donations.

7. Report from CVSO Jerry Polus.

CVSO Jerry Polus shared a pamphlet with the group, a copy of which is attached, which was developed by the State association and outlines all available veterans' benefits. It is a generic list that can be used at different events, but the information contained in the brochure is all inclusive.

8. Possible Outing for PTSD Veterans.

Erickson said his fishing organization has adopted a lake at the Botanical Gardens and he will be contacting the veterans fly fishing group to see if they would be interested in a spring fishing outing at the lake. He will keep the subcommittee advised in this regard.

9. Report from Committee Members Present (Erickson, Dahlke, Haskins, Koslowski, Pierce & Witkowski).

-Erickson did not have anything to add to what was discussed earlier, but he confirmed that he will talk to Supervisor Schadeewald about the possibility of the Bay Port band performing at the Fair event in the event the Navy Band is unable. Koslowski added that another band that may be a good option is the East High Band as they perform at the United Patriotic Society program on Veterans Day.

-Dahlke did not have anything to add other than what was discussed above.

-Haskins informed that IBM has announced plans to hire 2000 vets over the next four years. They have expanded their program to train veterans in software used in defense and law enforcement industries. They feel that those who have served in the armed forces have unique talents and skills that make them a natural fit for these positions.

He also said he saw on Facebook that veterans can get 50% off tickets for select Milwaukee Brewer games. He also read that so far over 1,400 veterans have been deported by President Trump and he intends to do more follow up to see if this is true.

-Koslowski reported there will be a meat raffle at Pearly Gates on April 8 beginning at 2:00 pm. He also said that this year is Amvets Post 57's 10 year anniversary. He talked about the history of the post and said that over the last 10 years the post has donated almost \$15,000 to area people and he is proud of this, especially since it is not a large group.

-Pierce reported on the Connect to Courage event that will be held at the PAC in Appleton on March 28. This is a free event and open to the public. The goal is to raise awareness and learn about the plight and challenges of veterans. There will be resources and educational tools to assist veterans, their families and the community. Connect to Courage is a collaborative effort in the Fox Cities. Lead organizations include American Legion Post 38, Fox Valley Veterans Council, Fox Valley Technical College Veterans Services, Prevent Suicide Fox Cities and Veterans Mentor group. The goal of the event is to connect veterans and those who care about them to resources in the community that will help with life's transitions. As part of the event the Project 22 documentary will be shown at 2:30 pm and again at 7:00 pm. Project 22 follows two combat-wounded veterans on a mission to find hope. Two veterans rode motorcycles from San Francisco to New York and spoke with veterans, researchers, mental health clinicians and educators along with asking hard hitting questions and opening up about their own struggles along the way. There will also be QPR Training. QPR stands for question, persuade and refer and is a simple three step process anyone can learn to help save a life from suicide.

Pierce also said the LZ Spring event will be held on April 3 at Pearly Gates. There will be food specials and raffles and fun. It is a veteran-oriented thing, but still open to everyone.

Pierce also presented the group with a donation check in the amount of \$300 from Amvets Post 57 to help cover the costs of the mugs ordered for the veterans' store in Polus's office.

-Witkowski shared an article from the newspaper about soldiers training for jungle warfare in Hawaii.

10. Such Other Matters as Authorized by Law. None.

11. **Adjourn.**

Motion made by Jim Haskins, seconded by Duane Pierce to adjourn at 5:27 pm. Vote taken. MOTION CARRIED UNANIMOUSLY

Respectfully submitted,

Therese Giannunzio
Recording Secretary

Mission Statement

The County Veterans Service Officers Association of Wisconsin (CVSOA) is an organization of professional veterans' advocates. In Wisconsin, the County Veterans Service Officer plays a critical role in the veterans' advocacy system and is often the initial contact in the community for veterans' services. Through the County Veterans Service Officer, the CVSOA is committed to Wisconsin counties to provide a vital and efficient system of services and advocacy to veterans, their dependents and survivors.

The CVSOA promotes legislation and policy at both the state and federal levels that is supportive of veterans' rights and issues that are in harmony with our national obligation to veterans of the United States Armed Forces. The association provides a medium for the exchange of ideas and information, training and support to facilitate the delivery of services to nearly 488,000 veterans.

The CVSOA recognizes the importance and merit of the congressionally-chartered veterans' service organizations and is committed to fostering a mutually beneficial relationship for the common good of all veterans. It is the intent of this organization that every veteran residing in Wisconsin receives the benefits and services to which they are entitled by law and moral obligation.

Are You Eligible?

If you served in the Armed Forces, you may be eligible for benefits.

The character, length and location of your service will determine your eligibility for certain benefits.

The County Veterans Service Officers of Wisconsin salute you and thank you for your service!



Veterans Benefits



Contact us:

- * CVSO Website: www.wicvso.org
- * "Locate your CVSO"
- * In Phone Book under County Government, then Veteran Services
- * Facebook: www.facebook.com/WICVSO

In Wisconsin, every county has a County Veterans Service Officer (CVSO) and almost every officer has at least one staff member. This is mandated by chapter 45 of the Wisconsin Statutes. CVSOs are county employees, not VA employees, which means we advocate for you. Our job is to educate veterans and their dependents and survivors about federal and state benefits and assist them with applying for the benefits they are interested in and eligible for. There is never a charge for our services. Don't pay someone else to do something for you that we can do for free.

Below, is a list of just some of the benefits for veterans and their families; however, not all veterans will be eligible for every benefit.

Health Benefits

- * Tricare
- * VA health care
- * CHAMPVA
- * Mental health counseling

Education Benefits

- * Post 9/11 G.I. Bill®
- * Wisconsin G.I. Bill
- * Veterans Education (VetEd)
- * Vocational Rehabilitation and Employment (VR&E)
- * Dependents Education Assistance (DEA)
- * Retraining Grant

Financial Benefits

- * Service-connected disability compensation
- * Non-service connected pension
- * Assistance to Needy Veterans (ANV) grants
- * Veteran's Service Commission grants
- * Subsistence aid grant
- * Property Tax Credit

Loan Benefits

- * Federal home loan guarantee

Insurance Benefits

- * Service-Disabled Veterans Insurance
- * Life Insurance
- * SGLI to VGLI conversions

Death Benefits

- * Dependents Indemnity Compensation (DIC)
- * Widow's/widower's pension
- * Burial flag
- * Government grave marker
- * Burial allowance
- * Presidential Memorial Certificates (PMC)
- * Grave registration

Other Services

- * Wisconsin eligibility
- * Recording of DD form 214
- * Obtaining discharge papers, military awards, personnel records and service medical records
- * Veterans' Home applications
- * Veterans Assistance Program (VAP)
- * State park and trail passes

- * "Veteran" identifier on driver's license
- * Transportation to VA medical appointments

Important Phone Numbers

- * VA Regional Office, 800-827-1000
- * VA Pension Management Center, 877-292-6380
- * Wisconsin Department of Veterans Affairs, 800-947-8387
- * VA Medical Center, Iron Mountain, MI, 800-215-8262
- * VA Medical Center, Madison, WI, 888-478-8321
- * VA Medical Center, Milwaukee, WI, 888-469-6614
- * VA Medical Center, Minneapolis, MN 866-414-5058
- * VA Medical Center, Tomah, WI, 800-872-8662
- * Tricare, Northern Region, 877-874-2273
- * CHAMPVA, 800-733-8387
- * Education Center, St. Louis, MO, 888-442-4551
- * DFAS for retirees, 800-321-1080

Important Web Sites

- * Federal VA: www.va.gov
- * Wisconsin Department of Veterans Affairs: www.dva.state.wi.us
- * Tricare: www.tricare.mil
- * Defense Finance and Accounting Service (DFAS): www.dfas.mil